



**MEETING AGENDA**  
**Monthly Meeting of the North Carolina Board of Transportation**  
1 South Wilmington Street Raleigh, North Carolina 27601  
**April 1 - 2, 2015**

**WEDNESDAY, APRIL 1, 2015**

**8:00AM – 8:30AM**

Multi-Modal Committee

Board Room

**8:30AM – 11:30AM**

Ethics Training

Auditorium

**11:30AM – 1:30PM**

Wildflower Luncheon

First Baptist Church

**1:30PM – 1:45PM** – Break

**1:45PM** – Return to Board Room

**1:45PM – 2:00PM** – Piedmont Improvement Program Inspection Train

Paul Worley

**2:00PM – 3:00PM**

Economic Development Partnership of North Carolina

Christopher Chung, CEO  
Board Room

**3:00PM - Adjourn**

**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

- |   |                 |
|---|-----------------|
| • Call to Order                           | Chairman Curran |
| • Invocation                              | Cheryl McQueary |
| • Ethics Declaration                      | Chairman Curran |
| • Approval of March Board Meeting Minutes | Chairman Curran |
| • Chair/Vice-Chair Election               | Chairman Curran |

**INFORMATION AND DELEGATED AUTHORITY**

**Secretary's Remarks**

Secretary Tata

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects
- **Legislative Update**
  - **Update STIP Public Comment Period**
  - **Winter Weather Update**
  - **P4.0 Update**
  - **Public Private Partnerships Update**

Bobby Lewis

Susan Pullium

Mike Holder

David Wasserman

Rodger Rochelle

Chairman Curran

**ACTION**

**Approval of Projects**

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
- (Item I-1) Public Transportation
  - (Item I-2) Rail Program
  - (Item I-3) Bicycle and Pedestrian Program
- (Item J) Specific State Funds for Construction Projects
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item T) Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

**Committee Reports**

Chairman Curran

**Other Business**

**Adjourn**